

THE NINETY-NINES, SOUTH CENTRAL SECTION
Spring Business Meeting, Saturday, May 5, 2018
Colorado Springs, Colorado

Governor Stephenie Roberts called the Business Meeting of the South Central Section Ninety-Nines to order at 8:15 am at the Mining Exchange Hotel, Colorado Springs, Colorado

Invocation was given by Diane Rose, Pike Peak Chapter.

Aileen Hummel, Secretary, offered the roll call of the Chapters as follows:

0	Ambassador	2	Arkansas
0	Austin Hill Country	0	Brazos River
7	Colorado	1	Dallas
0	El Paso	3	Fort Worth
0	Golden Triangle	0	High Country
5	Houston	0	Kansas
1	Lake Charles	0	Nebraska
0	Northeast Kansas	3	Oklahoma
9	Pikes Peak	2	Rio Grande Norte
0	San Antonio	0	Shreveport
2	Texas Dogwood	0	Tip of Texas
0	Tulsa	0	Wichita Falls
0	Section at Large		

There was a total of 35 delegates in attendance from 10 Chapters. A quorum was declared.

Governor Roberts introduced the South Central Section Board, past Governors, the International President, Past International Presidents, and the International Board of Directors.

The minutes of the previous Business Meeting held in Shreveport, Louisiana on October 7, 2017 were presented by Aileen Hummel, Secretary. Approval of the minutes as written was moved by Aileen Hummel. The minutes were approved. The committee to review the minutes of this meeting will be Linda Horn and Jerry Anne Jurenka.

Reports:

International – Corbi Bullock, International Vice President, shared that The 99s *Let's Fly Now* Program is not just for young people. It is for everyone young and old. The purpose of this program is to introduce people to The 99s and to build membership. *Let's Fly Now* is kicking off this month.

Press release examples are available in the Library in the Members Area of The Ninety-Nines website.

Lightspeed donated money to The 99s from proceeds of the members who bought headsets.

Membership is growing! In February 28, 2017, there were 4,904 members. The marketing program to grow membership started on March 1, 2017. One year later, The 99s had 5,356 members and as of May 4, 2018 there are 5,422 members. Let's keep growing!

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Suggestions to keep members:

- Welcome new members to The 99s.
- Stay in contact with them.
- Send emails to welcome them, to invite them to participate in activities and events.
- Find out what they want to do.
- Make Chapter activities interesting.
- Use social media.
- Wear your 99s pin.
- Support the marketing campaign by participating and reaching out.
- Reach out to the board – we want to hear from you.

Governor – Stephenie Roberts announced that Chapter Chairmen will soon be receiving credentials for the International business meeting. Each Chapter needs to decide how to vote. If no one from the Chapter is attending the International Conference, return the credentials to the incoming Governor, Gretchen Jahn, or give them to another Chapter.

Ninety-Nines will be receiving an email when a new member joins in their Chapter or Section. Governor Roberts encouraged everyone to make them feel welcome.

New Directories cost \$15 for the printed copy. Contact HQ to order. They will take orders starting June 1.

SCS Meeting Schedule – Governor Stephenie Roberts shared that the meeting rotation schedule is on the website and is subject to change. The Brazos River Chapter has volunteered to host the Fall 2019 meeting in Abilene and Sweetwater, Texas. Activities to include a ceremony at the cemetery for Charter member Vera Dawn Walker and a tour of the WASP Museum. The Wichita Falls Chapter is hosting the Fall 2018 meeting. Spring 2019 will be a joint meeting with the North Central Section.

Finance – Treasurer Lyn Bennett presented the financial report as of April 25, 2018 with a checking balance of \$4624.85. Proposed budget for year ending on May 31, 2019 was also presented. Financial report and proposed budget are attached.

Cathy Prudhomme presented the South Central Section with a check for \$5,387.47 which was the positive revenue from the International Conference in San Antonio, TX. Governor Stephenie Roberts accepted on behalf of the SCS and thanked the Section for an outstanding job.

Nominating Committee – Jerry Anne Jurenka announced that Sue Osborne was running again for office and had to resign from the Nominating Committee. The South Central Section Standing Rules for Elections was read. Since the candidates were running uncontested, the election was declared by acclamation and no ballots were distributed. A motion came from the Committee to approve the new slate of officers and was approved. Governor Roberts declared the officers accepted by acclamation.

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Jerry Anne Jurenka read the slate of officers as follows:

Governor	Gretchen Jahn
Vice Governor	Monica Randolph-Graham
Treasurer	Elizabeth Frankowski
Secretary	Camelia Smith
Director	Aileen Hummel
Director	Reni Baker
Past Governor	Stephenie Roberts
Nominating Committee	Sandra Leder
Nominating Committee	Sue Osborne
Nominating Committee	Stephenie Roberts

Treasurer - Opening of a New Bank Account – For the purpose of opening a new bank account, the Treasurer's name is Elizabeth Frankowski and her address is 9710 Burdine St., Houston, TX 77096. The second signatory on the account is Gretchen Jahn and her address is 11347 Colony Cir, Broomfield, CO 80021.

Membership – Kay Alley, through Governor Roberts, reported that the South Central Section has 25 chapters and 837 members. There are 27 members with no chapter affiliation. She suggested to contact those members by letter or phone and invite them to join a Chapter close to where they live.

First time attendees were recognized. SCS members are encouraged to read *Straight & Level*, the monthly International newsletter for benefits and suggestions on how to promote The 99s.

Scholarships – Jerry Anne Jurenka announced that the South Central Section has two Fly Now Award winners. They are: Saadah Ebrahim Hazara (Ambassador Chapter) and Angela Carswell (Colorado Chapter). The Amelia Earhart Scholarship winners from the South Central Section are: Nabill Velez (Ambassador Chapter) and Monica Hew (Wichita Falls Chapter).

Aviation Legislation – Jill Shockley was not able to attend. However, information is posted on the website. Be sure to read the clarification regarding the Third Class Medical Reform.

SCS Approach – Ellie Block and Elizabeth Robertson will be working on the editor transition. The *Approach* is sent to 811 members (4 members by snail mail), 24 governors, and 4 international officers. Submission of articles and pictures are most welcomed. Next *Approach* deadline is August 3, 2018. Take note of Ellie Block's new email address: elliewilliamsblock@gmail.com.

Aerospace Education – Angie Slingluff's report is on the website. It is a wealth of ideas and suggestions for Aerospace Education. Take advantage of it.

501(c)(3) – Kris Irvin- Herron announced that the fiscal year ends on May 31. Chapter financial reports are due on August 15. Chapters are to file Form N-990 with the IRS or send to Kris to file.

Endowment Fund – Kris Irvin-Herron explained the purpose of the International Endowment Fund. As of the end of March 2018, there is \$2.2 million in the fund. \$143,000 was given to the

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International board for projects and used mostly for repairs and updates of the Headquarters building.

Emails, Facebook – Elizabeth Frankowski shared that she's had 50 bounces from the emails she sent. Please let her know if you are not getting any emails from her or SCS. The SCS Facebook page currently has 135 members. She encourages all SCS 99s to join the page and actively participate.

NIFA – Jerry Anne Jurenka, International NIFA Chair, thanked the South Central Section for their \$1000 donation. Take note of NIFA's new website: www.NIFA.aero. NIFA also has a new executive director, Taylor Newman. The 99s is an official sponsor of the NIFA SAFECON.

AEBM, Forest of Friendship – Cathy Prudhomme presented a report from Ann Shaneyfelt, member of the Board of Trustees of the Amelia Earhart Birthplace Museum. The Amelia Earhart Day on May 20 was proclaimed by President Reagan in 1984. On May 18 a new room at the museum will be dedicated. It will feature collections of Amelia Earhart memorabilia. On May 8, Rally Day, residents of Atchison, Kansas are invited to visit the museum at no charge. The AEBM is partnering with Freedom Frontier to assist with publicity and grants. July 21-22 is the Amelia Earhart Festival. Topic is: Amelia Earhart's Life and Disappearance.

Forest of Friendship – take note of new dates: September 21-22. This ceremony honors anyone who has made contributions to aviation. The Houston Chapter is sponsoring Debby Rihn-Harvey.

Website – Linda Horn shared that to be sure to receive emails from international level, put this in your contacts: info@ninety-nines.org. Aerospace info and bingo cards will be in the legislation section of the SCS website.

Friends of the 99s' contact information can be searched by city and state in the Friends Directory on the website in the Members Area. Invite them to the events and activities, as well.

Chapter Reports - Each chapter was given two minutes to report on their chapter activities.

Old Business:

Section Donations – Lyn Bennett and Stephenie Roberts led in a discussion of proposals for Section donations.

The following donations were proposed. Susan Larson moved to accept the donations. Cathy Prudhomme seconded. Motion carried.

Museum of Women Pilots	\$1,500
Amelia Earhart Birthplace Museum	\$1,500
NIFA	\$1,500
Endowment Fund	\$ 750
Endowment Operating	\$ 250
Amelia Earhart Scholarship	<u>\$ 250</u>
TOTAL DONATIONS	\$5,750

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New Business: No new business.

Thank you to Pikes Peak Chapter – Stephenie Roberts thanked Pikes Peak Chapter for a successful Spring 2018 SCS Meeting.

Invitation to the Fall 2018 Meeting – Dates for next meeting are October 26-27 in Wichita Falls, Texas. Information will be on the website. The Saturday night keynote speaker will be Monica Hew. Monica is a recent scholarship recipient. She will be giving a presentation on her work and studies with NASA, Space X and the German Space Agency in preparation for a mission to Mars.

Elizabeth Frankowski reminded everyone to register for the International Conference in Philadelphia.

Closing Remarks/Adjournment – Stephenie Roberts thanked everyone for the privilege to serve as Governor. She also thanked the board, friends, and, especially, Linda Horn. She encouraged everyone to serve.

The meeting was adjourned at 10:50 am

Respectfully submitted
Aileen Hummel, South Central Section Secretary

Reviewed by Linda Horn and Jerry Anne Jurenka

SOUTH CENTRAL SECTION OF THE NINETY-NINES, INC

Balance Sheet Ending May 31, 2018 as of Spring Mtg May 3-5, 2018 **FY 17-18**

Beginning Balance Checking 6/1/17 \$ 4,289.95

Receipts:

Section Dues May 2017 - March 2018	\$	3,377.50
Approach Donations	\$	10.00
Donations made to SCS	\$	152.64
Int'l Conference Loan Repayment	\$	3,000.00

Total Receipts: \$ 6,540.14

Add checking beg. Balance \$ 4,289.95

Total Assets & Income \$ 10,830.09

Expenditures:

Administrative: copies for SCS mtgs	\$	-
Administrative: new officer name badges	\$	92.97
Conference Speaker's fee	\$	300.00
APPROACH (copies, postage)	\$	23.03
Website annual domain fee	\$	16.95
Website annual hosting fee (2017-18 & 2018-19)	\$	142.80
SCS Mtg Startup funding (SCS host-to-host)	\$	500.00
Gov. Contingency fund	\$	724.49
Donations paid out	\$	4,405.00
Miscellaneous	\$	-

Total Withdrawals \$ 6,205.24

Balance in checking account 4/25/18 \$ 4,624.85